



IFA BOARD MEETING AGENDA

March 3, 2004 Hotel Fort Des Moines 10:45 a.m.
Wedgwood Room

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 02/04/04

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ MAHP Award – Joe O’Hern
- ◆ IDA Grant Recipient – ISED

Sally J. Pederson
Lt. Governor

III. LEGAL / REGULATORY

Michael L. Tramontina
Executive Director

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Announcement of Auditor Selection

BOARD MEMBERS

V. COMMUNITY / ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

Vincent Lintz
Chair

- ◆ Economic Development Loan Program
- ◆ Community Development
- ◆ State Revolving Fund (SRF) Program

Steven Adams

Kay Anderson

Virginia Bordwell

VI. HOUSING PROGRAMS

Carmela Brown

- ◆ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
 - 2003 Single Family Report
 - Resolution Re: Single Family 2004 Income and Purchase Price Limits
- ◆ Low-Income Housing Tax Credit Program
 - Low-Income Housing Tax Credit 2004 Awards
- ◆ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
 - Resolution Re: Tearman Towers a/k/a Courtland Apartments (Davenport)
 - State Housing Trust Fund 2004 Awards
- ◆ Section 8 Contract Administration
- ◆ Grants

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

VII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

MAIN OFFICE

515.242.4990

800.432.7230

fax **515.242.4957**

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update
- ◆ Shelter Weatherization Program Status Report

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax **515-242-0217**

IX. COMMUNICATIONS

TTY

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

515.242.4864

XI. ADJOURNMENT